

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010773

Entity Name: M.K.F. LED LIGHT, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1125 NE 4TH CT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

231 SW 28TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1125 NE 4TH CT
HALLANDALE BEACH, FL 33009

New Mailing Address:

231 SW 28TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 27-4655505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSERAF, KATHERINE J
1125 NE 4TH CT
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSERAF, KATHERINE J
Address: 1125 NE 4TH CT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: LEGER, FRANCOIS
Address: 150 LANDING DR
City-St-Zip: NORTH AUGUSTA, SC 29841 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: K. ASSERAF

MGRM

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date